

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021154

Entity Name: BMC HOLDINGS CO., LLC

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 05-0553398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

J. FISCHER & ASSOCIATES, INC
3300 PGA BOULEVARD
#990
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY B FISCHER

11/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOCHSTEIN, MICHAEL
Address: 5390 WOODLAND LAKES DR APT 206
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: DJIJI, CARMi
Address: 1003 GRAND ISLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMi DJIJI

M

11/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date